

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, APRIL 20 AND 21, 2009  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**REPORTING THE RESULT OF THE CLOSED SESSION MEETING**

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of April 20 and 21, 2009, as follows:

**CLOSED SESSION MEETING FOR MONDAY, APRIL 20, 2009**

Closed Session Items were heard on Tuesday, April 21, 2009.

**CLOSED SESSION MEETING FOR TUESDAY, APRIL 21, 2009**

(Meeting held at 9:05 a.m. to 10:00 a.m. and continued to 11:35 a.m.)

**ROLL CALL for 9:05 a.m. MEETING:**

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present

**ROLL CALL for 11:35 a.m. MEETING:**

Present: Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: Mayor Sanders (Absent for the meeting.)

**CLOSED SESSION ITEM for 9:05 a.m. MEETING:**

**Conference with Labor Negotiator, pursuant to Government Code section 54957.6:**

CS-1 Agency negotiators: William Kay, Timothy Davis, Scott Chadwick,  
Judy von Kalinowski, Thom Harpole, Kim Nguyen,  
Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe,  
Javier Mainar, Brian Fennessy, David Ramirez,  
Robert Kanaski, Paul Cooper, Jan Goldsmith.  
Tanya Tomlinson, Joan Dawson, William Gersten,  
Lori Thacker

Employee organizations: Local 145 International Association of Firefighters AFL-CIO,  
Municipal Employees Association, and Deputy City Attorneys  
Association

DCA Assigned: J. Dawson

Report: Nothing to report

**CLOSED SESSION ITEM for 11:35 a.m. MEETING:**

**The reason and legal authority for the closed session is Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):**

CS-2 *City of San Diego v. Willkie Farr and Gallagher, LLP*,  
San Diego County Superior Court Case No. 37-2007-00072584-CU-BT-CTL

DCA Assigned: D. Bamberg

Report: Nothing to report

REPORTED BY: \_\_\_\_\_

  
Mary Jo Lanzafame  
Assistant City Attorney